

CITY OF CENTER LINE  
REGULAR COUNCIL MEETING  
MONDAY May 6,, 2013

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday May 6, 2013 at 7:32 p.m. in the City Hall Council Chambers.

Present: Council Members, Ron Lapham, Nick Chakur and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Paul Myszenski, Director of Public Safety, Steve Adair, Finance Director/ Treasurer  
Councilperson Mary Hafner arrived at 7:37 p.m.

Mayor Hanselman led the pledge of allegiance

MOTION by Councilperson Chakur, supported by Councilperson Gillette to adopt the agenda as amended, to move Agenda item VI-I to Council Action number VIII-5, and add 6, Generator for Public Safety.

AYES: 5                NAYS: 0

MOTION CARRIED.

**AUDIENCE COMMENTS**

None

**PRESENTATIONS**

Brian Walker from Universal Ambulance gave his annual report for 2012.

MOTION by Councilperson Gillette, supported by Councilperson Hafner to receive and file

AYES: 5                NAYS: 0

MOTION CARRIED.

Paul Myszenski, Director of Public Safety gave his yearend report.

MOTION by Councilperson Chakur, Supported Councilperson Hafner to receive and file

AYES: 5                NAYS: 0

MOTION CARRIED.

Steve Adair, Director of Finance, gave his report thru March 31, 2013

MOTION by Councilperson Hafner, supported by Councilperson Chakur to receive and file.

AYES: 5                NAYS: 0

MOTION CARRIED

**PUBLIC HEARING**

Public hearing for the purpose of reviewing and hearing comments on the proposed fiscal year 2014 & 2015 budget and the property tax millage rate to be levied to support the budget.

John Sarzynski had questions regarding millage rate, and if budget passed, will budget decrease or increase?

Steve Adair, Director of Finance answered both questions.

MOTION by Councilperson Gillette supported by Councilperson Chakur to receive and file.

AYES: 5                NAYS: 0

MOTION CARRIED

## **COUNCIL ACTION**

### 1. Council Information Policy 101-2013-001

Councilperson Lapham has questions regarding the definition of part time, full time, and temporary employees, and the number s of hours worked by each.

MOTION by Councilperson Chakur supported by Councilperson Hafner to adopt a resolution adopting policy 101-2013-001, a policy defining employment work hours.

AYES: 5                NAYS: 0

MOTION CARRIED

### 2. Proposed fees for the December 31, 2012 Actuarial Valuation

MOTION by Councilperson Hafner, supported Councilperson Gillette to appoint Gabriel Roeder Smith & Company as the City's actuarial firm for the City's Retiree Health Care Plan.

AYES: 5                NAYS: 0

MOTION CARRIED

### 3. Solid Waste Contract

MOTION by Councilperson Hafner, supported by Councilperson Chakur to approve the Solid Waste Contract with Rizzo for another 5 years.

AYES: 5                NAYS: 0

MOTION CARRIED

### 4. Fiscal Year 2013 Budget Amendment

MOTION by Councilperson Hafner, supported by Councilperson Chakur to approve Fiscal Year 2013 budget amendment.

AYES: 5                NAYS: 0

MOTION CARRIED.

### 5. OPEB Investment Trust Management.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to approve Merrill Lynch and its agent, Tim Brice to be the Investment Manager of the of the City's OPEB Investment Trust and adopt the Police & Fire Pension Investment Allocation Plan or it's appointed Board.

AYES: 5                NAYS: 0

MOTION CARRIED.

### 6. Purchase of new generator for Public Safety

MOTION by Councilperson Hafner, supported by Councilperson Gillette to approve the purchase of a new generator for Public Safety, not to exceed \$32,000

AYES: 5                NAYS: 0

MOTION CARRIED

**CONSENT AGENDA** (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that the item be removed and added on a separate agenda item).

Councilperson Lapham requested that consent agenda item 1 and 5 be pulled for discussion and John Sarzynski – resident requested item # 4 to be pulled for discussion.

MOTION by Councilperson Chakur, supported by Councilperson Gillette that consent agenda items 2, 3, 6 and 7 be approved as indicated and consent agenda 1, 4, and 5 to be pulled for discussion.

AYES: 5                NAYS: 0

MOTION CARRIED

2. Approval of minutes from the April 1, 2013 work session and regular council meetings.
3. Fire Bay Light Replacement
6. Purchase of Duty Handgun
7. Macomb Area Communities for Regional Opportunities (MACRO)

1. Councilperson Lapham requested that voucher #775928be pulled for discussion.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to approve the vouchers

AYES: 4                Nays: 0

MOTION CARRIED

3. John Sarzynski and Councilperson Lapham had questions regarding the Assessment Administration Services, LLC

MOTION by Councilperson Gillette, supported by Councilperson Lapham to authorize the hiring of AAS to provide assessing services for a 3 year contract, not to exceed\$199.500

AYES: 5                NAYS: 0

MOTION CARRIED.

5. Public Safety 12 hours shift.

MOTION BY Councilperson Gillette, supported by Councilperson Hafner after a discussion to authorize the proposed agreement making twelve-hour shifts permanent

AYES: 4                NAYS: 1

MOTION CARRIED

### **CCOUNCIL COMMENTS**

Councilperson Hafner reported on the Beautification Commission meeting, and that the Recreation Committee had their last meeting May 1, 2013, and will not reconvene until September

Councilperson Chakur mentioned the upcoming Friends of the Fire Truck meeting.

### **MAYORS COMMENTS**

Mayor Hanselman talked about Annual clean – up day, Library book sale, also the cookbook they are selling. Beautification Commission is selling plants on cleanup day. Mayor Hanselman also discussed various activities that were scheduled at the Library, along with the new hours they will be open.

**MANAGER'S REPORT**

Mr. Michrina had nothing additional to report..

**ADJOURNMENT**

John Sarzynski addressed Mayor and Council before meeting adjourned.

MOTION by Councilperson Gillette, supported by Councilperson Hafner to adjourn the meeting at 9:45 p.m.

AYES: 5                NAYS: 0

MOTION CARRIED.

Meeting adjourned at 9:45 pm

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John Michrina  
City Manager/Clerk